

Early Light Academy
Board Meeting Agenda
Monday, February 28, 2011

Location: Early Light Academy, 11709 S. Vadiana Drive, South Jordan, UT 84095



The mission of the **Early Light Academy** is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

AGENDA

8:30 AM - Call to Order – Jennifer Jones

8:30 AM – REPORTS

- ❖ Director's Report – Wade Glathar (15 min)
 - Updates
- ❖ Board Report
 - Budget – Kevin Passey (5 min)
- ❖ P.E.A.K. Report – Kim Thomson (5 min)

8:55 AM - CONSENT ITEMS

- ❖ Approve January 31, 2011 Board Meeting Minutes

9:00 AM – BUSINESS ITEMS (To Be Discussed and/or Voted On)

- ❖ Yearbook Fee
- ❖ Stage Right Purchase Order
- ❖ Internet Safety Policy
- ❖ Ed Jobs Funds for Staffing Purposes

9:05 AM - OTHER BUSINESS (For Discussion Only)

- ❖ Ed Jobs Funds (10 min)
- ❖ Mission and Vision – Dustin Tibbitts (15 min)

9:30 AM - PUBLIC COMMENT (Comments Will Be Kept To Under 3 Minutes Each)

9:30 AM – ADJOURN